



**CITY OF LEON VALLEY
CITY COUNCIL SPECIAL AND REGULAR MEETING**
Leon Valley Conference Center
6421 Evers Road, Leon Valley, Texas 78238
Tuesday, November 17, 2015

AGENDA

SPECIAL CITY COUNCIL MEETING

1. **5:40 P.M.** Call to order, Determine a Quorum is Present.
2. The City Council shall meet in Executive Session under Texas Local Government Code §551.074 *Personnel Matters* to conduct and discuss the following interviews:
 - City of Leon Valley Economic Development Corporation Board:
 - 5:40 p.m. – Manuel Rubio
 - 6:00 p.m. – Michael McCarley
3. Reconvene into Open Session and take action on issues discussed in Executive Session if necessary.
4. Adjournment

REGULAR CITY COUNCIL MEETING

5. **7:00 P.M.** Call to order, Determine a Quorum is Present, Pledge of Allegiance.
6. **Citizens to Be Heard and Time for Objections to the Consent Agenda.** "Citizens to be heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council, for which the subject was not posted on the agenda of that meeting, the Council may receive the information but cannot act upon it during the meeting. Council may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the Council.

Note: City Council may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however City Council may present any factual response to items brought up by citizens. [Attorney General Opinion – JC 0169]

CONSENT AGENDA

7. Approval of City Council Minutes. **(S. Passailaigue)**
 - a) September 15, 2015 Special/Joint/Regular City Council Meeting

REGULAR AGENDA

8. Presentation by Jess Swaim, P.E. of IDS Engineering Group on the Evers Road Huebner Creek Bridge.
9. Discussion and possible action on a design for the Evers Road Huebner Creek Bridge and authorize the City Manager to submit an application to the Alamo Area Metropolitan Planning Organization (MPO) for possible funding of the reconstruction of the bridge. **M&C #2015-11-17-01 (M. Moritz)**
10. Discussion on the Proposed Silo Park Development. **M&C #2015-11-17-02 (M. Moritz)**
11. Discussion and possible action on the development of an applicant, or authorized agent, attendance policy for all variances, appeals, and/or exceptions considered by the City Council. **M&C #2015-11-17-03 (E. Carol)**
12. Presentation, discussion and possible action on the City of Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2015-2016 Performance Measures. **M&C #2015-11-17-04 (C. Mora)**
13. Presentation, discussion and possible action on the City of Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2015-2016 Budget. **M&C #2015-11-17-05 (C. Mora)**
14. Discussion and possible action on a dispatch partnership. **M&C #2015-11-17-06 (K. Kuenstler, L. Valdez and R. Wallace)**
15. Discussion and possible action on the creation of a Public Private Partnership Committee. **M&C #2015-11-17-07 (K. Kuenstler)**
16. Discussion and possible action authorizing the City Manager to develop a draft Memorandum of Understanding (MOU) for a Public Private Partnership between the City and the Leon Valley Historical Society. **M&C #2015-11-17-08 (K. Kuenstler)**
17. Discussion and possible action on a Holiday Festival on December 13th. **M&C #2015-11-17-09 (K. Kuenstler)**
18. Discussion and possible action on the planning of the January 2016 Town Hall Meeting. **M&C #2015-11-17-10 (K. Kuenstler)**
19. City Manager's Report:
 - a) Department Reports
 - b) Approved Minutes from Boards, Commissions and Committees

c) Future Agenda Items:

- Water and Sewer Rate Study
- Evers Road Sidewalk Funding
- Potential Park Ordinance Amendment –Variance Process
- Call of the May 2016 General Election
- Naming of rooms at the Leon Valley Public Library

d) Upcoming Important Events:

- City Closure, November 26th and 27th in observation of the Thanksgiving Holiday
- 27th Annual Breakfast with Santa, Community Center, December 5th from 8:00 a.m. until 10:30 a.m.
- Holiday Tree Lighting Event, Community Center Grounds, December 7th from 6:30 p.m. until 8:30 p.m.
- Beethoven Christmas Concert, Community Center, December 13th at 2:30 p.m.
- Holiday Festival, Library and Community Center, December 13th
- Town Hall Meeting, Conference Center, January 23, 2016 from 8:30 a.m. until 12:30 p.m.

20. Citizens to be Heard.


21. Announcements by the Mayor and Council Members. At this time, reports about items of community interest, which no action will be taken may be given to the public as per Chapter 551.0415 of the Government Code, such as: expressions of thanks, congratulations or condolence, information regarding holiday schedules, reminders of social, ceremonial, or community events organized or sponsored by the governing body or that was or will be attended by a member of the Leon Valley City Council or a City official.

22. Adjournment.

Executive Session. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

Attendance by Other Elected or Appointed Officials: It is anticipated that members other City boards, commissions and/or committees may attend the open meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above **NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY CITY COUNCIL** was posted at the Leon Valley Public Library, 6425 Evers Road, Leon Valley, Texas, on November 13, 2015 at 11:30 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.


SAUNDRA PASSAILAIGUE, TRMC
City Secretary

